

Marion County Library  
September 5, 2019  
5pm  
Meeting Minutes

FILED FOR RECORD  
at 3:10 o'clock P M

OCT 21 2019

Dawn Moffet  
Marion County Clerk  
D.C.

**Present:** Judith Bearden, Chair; Carla Faison, Treasurer; Curt Bryant, Amy Brown, and Dana Scott, Director. Marcia Richardson; excused absence.

**Scheduled Speakers:**

Friends of the Marion County Library-Mary Wince, FOMCL President was not able to attend the Board Meeting. She left her report with Dana E. Scott.

There were 305 volunteer hours in August. The August Book, Bake, and Yard sale proceeds were \$1640.31.

**Minutes:**

The August 8 meeting minutes stand as corrected. The August 13th emergency minutes stand as corrected.

**Treasurer's Report:**

The Treasurer's Report was submitted and filed for audit. The Treasurer added she had received the ARCF funds, and it would be appropriate to reinvest them. She proposed to use ANSTAFF bank as they had the highest rate.

Ms. Brown moved that the Marion County Library Board open an account at Anstaff Bank and further moved that the following named persons be, and hereby are, authorized to purchase, cash, transfer or otherwise manage certificates of deposit at Anstaff Bank; Board member, a current member being, Curt Bryant and Board Chair, current chair being Judith R. Bearden. Morion duly seconded and unanimously approved.

**Chair:**

The Chair reported, she noted that she and the Director would be attending the Legislative Audit committee hearing in Little Rock on September 12.

**Director:**

The Director reported on stolen items and collection efforts.

**New Business Unfinished Business**

The chair advised it would be necessary to amend Numbers and Compensation ordinance and consequently, the 2020 proposed budget would need to be revised.

Ms Faison moved to meet in executive session to discuss personnel matters. Motion duly seconded and unanimously approved.

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The meeting continued in Executive Session at 6:14pm.

The board returned from Executive Session at 6:30pm.

Ms Faison moved the Numbers and Compensation Ordinance reflect \$12.00 per hour maximum hourly rate for Library Clerks and \$41,000 maximum salary cap for the Library Director. Morion duly seconded and unanimously approved.

Ms. Faison moved to amend the previously approved Quorum Court 2020 budget to have personal number read \$176,600.14 instead of \$181,493.51

**New Business**

**Updated Calendar of Outreach and In House Activities-**Ms. Scott updated the board on the Calendar of Outreach and In House Activities.

**Long Range Plan-**Due to the length of the meeting, the Long Range Plan was postponed until the October meeting.

Meeting adjourned at 7:07pm



Dana E. Scott, Secretary